



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## A G E N D A

FEBRUARY 19, 2007

*Commissioner Joe Ford, Chairman*  
*Commissioner David Lillard, Chairman Pro Tempore*  
*Commissioner Joyce Avery*  
*Commissioner Henri E. Brooks*  
*Commissioner Wyatt Bunker*  
*Commissioner Mike Carpenter*  
*Commissioner Sidney Chism*

*Commissioner George Flinn*  
*Commissioner J.W. Gibson II*  
*Commissioner James Harvey*  
*Commissioner Deidre Malone*  
*Commissioner Steve Mulroy*  
*Commissioner Mike Ritz*

---

**2:30 P.M. COMMISSION CONVENES**

**CALL TO ORDER**                      **Carealine Tuggle**  
Clerk of County Commission

**INVOCATION**                      **Reverend Rebekah Jordan**  
Mid-South Interfaith Network for Economic Justice

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### Approval of Minutes of Previous Session

**RITZ**                      **January 22, 2007**  
**ADOPTED**

## C O N S E N T   A G E N D A

### Resolutions of Memorial, Sympathy and Commendation

**LILLARD**                      **1A. Resolution recognizing and honoring Reverend William**  
**ADOPTED**                      **Mitchell for exemplary leadership and citizenship and as**  
an advocate for the Brunswick community of Shelby  
County, Tennessee.

### Ordinances

RITZ  
APPROVED

1. **ORDINANCE – FIRST READING** – Ordinance to amend the Shelby County Code of Ordinances, Chapter 7, Article XVI, Sections 7-501 to 7-552 relative to the regulation of wrecker and towing services and to repeal Ordinance No. 62 adopted December 18, 1989.

GIBSON  
(REMOVED  
TO REGULAR  
AGENDA)  
ADOPTED

2. **ORDINANCE – FIRST READING** – An Ordinance amending the Shelby County Purchasing Laws by enacting a new Locally Owned Small Business Purchasing Program for Shelby County Government.

#### **Zoning and Subdivisions**

RITZ  
(DEFERRED  
TO 03/12/07)

3. Resolution to release the bond that secured the improvements to Lost Creek P.D. (P.D. 04-381 CC).

RITZ  
(DEFERRED  
TO 03/12/07)

4. Resolution to release the bond that secured the improvements to Buckingham Farms PD, Part of Parcel 0, Phase 28 (P.D. 95-310 CC).

RITZ  
ADOPTED

5. Resolution to approve the agreement to secure the improvements to the Spring Creek Ranch P.D., Phase 4, (P.D. 99-306 CO) and authorize recording of the plat.

RITZ  
ADOPTED

6. Resolution to release the bond that secured the improvements to Buckhead Oaks Subdivision (S 99-076 CC).

RITZ  
ADOPTED

7. Resolution to approve the plat for Moorehead Irby Subdivision (S 06-043 CC) and authorize the recording of the plat.

RITZ  
ADOPTED

8. Resolution to approve the plat for Rast Subdivision (S 06-034 CO) and authorize the recording of the plat.

RITZ  
ADOPTED

9. Resolution to release the bond that secured the improvements to Cordova Ridge P.D., Third Amendment, Phase 6 (P.D. 01-331 CC).

#### **Reports and/or Resolutions of Standing Committees**

CHISM  
(REMOVED  
TO REGULAR  
AGENDA)  
ADOPTED

10. Resolution authorizing the execution of certain amendments and estoppel agreements with SWH Belz Turley, LLC, to facilitate sale of property on Mud Island, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on December 5, 2006.

**RITZ  
(DEFERRED  
TO 03/12/07)**

11. Resolution approving proposal agreement between the County of Shelby and the State of Tennessee Department of Transportation for the roadway realignment of SR-1 (North Parkway) from Front Street to SR-14 (Manassas Street) in Shelby County, State Project No. 79960-2223-04.

**LILLARD  
(DEFERRED  
TO 03/12/07)**

12. Resolution authorizing Amendment No. 5 and 6 to Contract No. CA992518 with Fisher & Arnold, Inc., for the environmental approval and design of Fite Road from U.S. Highway 51 to Woodstock Blvd. and a bridge over the CNIC Railroad and to designate funds in the amount of \$36,566.00 from Encumbrance Number S007121 for Amendments 5 and 6.

**LILLARD  
ADOPTED**

13. Resolution amending the FY 2006/2007 budget in the amount of \$359,000.00, appropriating funding for the use of the Shelby County Roads and Bridges Department in construction of sidewalks along Holmes Road for students traveling to Highland Oaks Elementary School and appropriating funds in the amount of \$15,000.00 for right-of-way from the FY 2006/2007 CIP Budget for Holmes Road Project Fund, Account No. 100142

**CHISM  
ADOPTED**

14. Resolution amending the FY 2006/2007 Operating Budget to receive and appropriate funds in the amount of \$200,000.00 from the State of Tennessee for a Governor's Initiative Grant and amends the personnel complement of Juvenile Court to add one grant funded position.

**CHISM  
ADOPTED**

15. Resolution approving the expenditure of funds in an amount not to exceed \$109,340.00 to procure four replacement vehicles needed for the Shelby County Sheriff's Office Narcotics Division.

**CHISM  
ADOPTED**

16. Resolution appropriating funds to purchase 50 Rugged Notebook Computers from Thomas Consulting, Inc., in the amount of \$185, 213.00 by Shelby County Government for the Sheriff's Office.

**CHISM  
ADOPTED**

17. Resolution to authorize the Office of the District Attorney General to accept \$10,845.00 in the FY 2006 Project Safe Neighborhood Violent Crime Analyst and Community Outreach Assistant Program from the Bureau of Justice Assistance, Office of Justice Programs, and to amend the FY 2006/2007 Shelby County Operating Budget and Position Control Budget.

**CHISM  
(DEFERRED  
TO 03/12/07)**

18. Resolution awarding contract for the Audit of Shelby County, Tennessee, for fiscal years 2007, 2008, 2009, and 2010.

CHISM  
ADOPTED

## CONSENT AGENDA

### ***REGULAR AGENDA***

#### **Elections, Appointments, and Confirmations**

BROOKS  
ADOPTED

19. Resolution approving the County Mayor's nomination of Richard C. Cushing, John E. Fry, Patricia Mitchell-Worley, Carol Y. Sherrod and Blair C. Taylor for reappointment to the Memphis and Shelby County *Music Commission*.

BROOKS  
ADOPTED

20. Resolution approving the County Mayor's nomination of Darrell Cobbins for reappointment to the Memphis and Shelby County *Center City Commission*.

BROOKS  
ADOPTED

21. Resolution approving the County Mayor's nomination of Barbara A. Duncan-Cody, William Hughes and Lois H. Stockton for reappointment to the Shelby County *Emergency Communications District Board*.

#### **Ordinances**

RITZ  
ADOPTED

22. JOINT ORDINANCE – THIRD READING – STA 06-001 CC  
A Joint Ordinance (STA 06-001 CC) amending the Memphis and Shelby County Subdivision Regulations, adopted by the Shelby County Board of Commissioners and the City Council of the City of Memphis on December 19, 1983, being Ordinance and Resolution No. 3352, so as to make certain changes therein by revising the requirements for *interconnections of public streets*.

#### **Zoning and Subdivisions**

#### **Reports and/or Resolutions for Standing Committees**

HARVEY  
(DEFERRED  
TO 04/09/07)

23. Resolution approving retainage of a law firm for the purpose of initiating litigation against PC Sports, M.A. Mortenson Company, and /or Ellerbe Becket.

BROOKS  
(DEFERRED  
TO 03/12/07)

24. Resolution adopting new rules and regulations and bylaws, including membership requirements, for the new Beer Board; and directing the Shelby County Board of Commissioners to proceed with the appointment of new members to the new Beer Board.

MULROY  
(DEFERRED)

25. Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to

TO 03/12/07)

MULROY  
ADOPTED

introduce and support a legislative bill entitled “An Act to amend Tennessee Code Annotated, Title 2, Chapter 5, Section 151 relative to referendum by special election”.  
26. Resolution urging the Governor to include an additional one million dollars in requested funding for the Tennessee Department of Human Services Child Support Division in the FY 2008 Budget and urging the Tennessee General Assembly to approve this recommendation.

Announcements/Statements

27. Notification from county mayor of various appointments/reappointments to Boards, Commissions, and offices of Shelby County Government.

- a. Resolution approving the county mayor’s nomination of Aubrey Howard for appointment and Humphrey Folk, III for reappointment to the Memphis and Shelby County *Port Commission*.

Adjournment

MULROY  
ADOPTED

28. Resolution of Adjournment to Monday, March 12, 2007, at 2:30 p.m.

[If you have any questions about this agenda, please call Steve Summerall, Chief Administrator, at 545-4301]